

**IN LIEU OF  
DIRECTORS' MEETING  
MONDAY, JANUARY 30, 2017**

**I. MINUTES**

1. Directors' Meeting of January 23, 2017.
2. Pre-Council: Budget Discussion. January 9, 2017.
3. Directors' Meeting of January 9, 2017.

**II. ADJUSTMENTS TO AGENDA**

**III. CITY CLERK**

**IV. MAYOR' CORRESPONDENCE**

1. NEWS RELEASE. Registration now open for Parks and Recreation Summer Camps.
2. NEWS RELEASE. Celebrate the Chinese New Year with Lincoln City Libraries.
3. NEWS RELEASE. Madcap Puppets to perform at Lincoln City Libraries.
4. NEWS RELEASE. New York Times columnist to speak at Civil Rights Conference.
5. NEWS RELEASE. Libraries encourage daily reading with 50 Beloved Books Challenge.

**V. DIRECTORS CORRESPONDENCE**

**BOARD OF EQUALIZATION**

1. January 30, 2017 Board of Equalization meeting table summarizing the proposed assessments.
2. Map of proposed sewer district, 6<sup>th</sup> and Calvert.
3. Sewer District No. 1188, So. 6<sup>th</sup> Street and Calvert Street area spreadsheet.
4. Map of 36<sup>th</sup> and Gladstone.
5. Paving District No. 2631, Gladstone Street from 35<sup>th</sup> to 36<sup>th</sup> Street and 36<sup>th</sup> Street from Gladstone to Hartley.

**CITIZEN INFORMATION CENTER**

1. City of Lincoln street condition update, Tuesday, January 24, 2017, 9:00 p.m.
2. City of Lincoln street condition update, Wednesday, January 25, 2017, 5:00 a.m.
3. City of Lincoln street condition update, Wednesday, January 25, 2017, 8:45 a.m.
4. City of Lincoln street condition update, Wednesday, January 25, 2017, 11:00 a.m.
5. City of Lincoln street condition update, Wednesday, January 25, 2017, 5:45 p.m.
6. City of Lincoln street condition update, Thursday, January 26, 2017, 5:00 a.m.

**PLANNING DEPARTMENT**

1. Administrative approvals by the Planning Director from January 27, 2017 through January 23, 2017.

**TELECOMMUNICATIONS/CABLE TELEVISION ADVISORY BOARD**

1. Telecommunications/Cable Television Advisory Board meeting agenda, January 26, 2017.
2. Telecommunications/Cable Television Advisory Board meeting minutes of December 1, 2016.

**URBAN DEVELOPMENT/HOUSING REHAB & REAL ESTATE DIVISION**

1. Street and Alley Vacation No. 16006. ROW Stub /35th Street (future), North of Superior Street.

**VI. BOARDS/COMMITTEES/COMMISSION REPORTS**

1. Performance Audit (01.17.17) - Fellers, Lamm, Raybould
2. Downtown Lincoln Association - Eskridge, Gaylor Baird
3. West Haymarket Joint Public Agency - Eskridge
4. Telecommunications/Cable Television Advisory Board - Fellers
5. Problem Resolution Team - Lamm

**VII. MISCELLANEOUS**

**VIII. COUNCIL MEMBERS**

**JON CAMP**

1. Rob Barie commenting on the movie theater vote.
  - a) Councilman Camp replying to Mr. Barie.
2. Tim O'Neill thanking Councilman Camp for his support of the Lincoln Theater Policy.
3. Councilman Camp's correspondence to Miki Esposito, Director of Public Works and Utilities, on damage sustained to Nick Dittmer's property from Allo construction plus damage to the Haymarket also from Allo construction.
  - a) David Young, Fiber Infrastructure & Right of Way Manager, replying to Councilman Camp's memo.
4. Alan Campbell stating his disappointed with vote on the downtown theaters .
5. David Cannon in support of the proposed Recycle Lincoln ordinance.

**IX. CITIZEN CORRESPONDENCE**

1. Melody Vaccaro, Nebraskans Against Gun Violence, asking for opposition to bill, LB68.
2. Jeff Witkowski writing on the Wednesday morning street conditions.
3. InterLinc correspondence from Judith Gibson thanking Council for maintaining the current film theater policy.
4. April Jorgensen writing in regard to LB 68.
5. Jim Frohman suggesting a central library alternative.
6. Lavon Sumption writing in full support of the city's proposed recycling plan.
7. Kathleen Wiechman in support of recycling in Lincoln.
8. Christopher Crawford expressing his concerns of the poor snow and ice management of roads.

**X. PRE-COUNCIL SCHEDULE**

**XI. MEETINGS/INVITATIONS**

See invitation list.

**XII. ADJOURNMENT**